

**DRAFT MINUTES OF THE ENCINITAS URBAN FOREST ADVISORY COMMITTEE
REGULAR MEETING**

MARCH 28, 2019 5:30 P.M., 505 SOUTH VULCAN AVENUE

1. CALL TO ORDER / INTRODUCTIONS

Committee Chair Mark Jenne called the meeting to order at 5:31 p.m.

Present: Committee Chair Mark Jenne, Committee members Justin Meeker, Carol Parker, Bruce Ritchings, Brian Bishop, William Morrison, Mark Wisniewski

Absent: None

Also Present: City Arborist Chris Kallstrand, Assistant City Manager Mark Delin

There being a quorum present, the meeting was in order.

2. ORAL COMMUNICATIONS

No speakers.

Speaker name: None

3. AGENDA

1) REVIEW AND APPROVE DRAFT MEETING MINUTES FROM FEBRUARY 28, 2019

SPEAKERS:

No speakers.

COMMITTEE ACTION:

Committee member Justin Meeker moved to approve meeting minutes for February 28, 2019. Committee member Mark Wisniewski seconded. Motion carried. Ayes: Mark Jenne, Justin Meeker, Carol Parker, Bruce Ritchings, Brian Bishop; Nays: None; Absent: None; Abstain: Mark Wisniewski, William Morrison.

Changes in agenda: Agenda Item 4 was moved to next meeting because the presenter was sick.

2) TREES FOR PEACE PRESENTATION – PETER ASH

Presentation was given by Peter Ash on Educating Children and Planting Trees.

SPEAKERS:

No speakers.

COMMITTEE ACTION:

No committee action needed for this item.

3) DEEP ROOT PRESENTATION – PAVITRA RAMMOHAN

Presentation was given by Pavitra Rammohan on Deep Root's Silva Cells.

SPEAKERS:

No Speakers.

COMMITTEE ACTION:

No committee action needed for this item.

4) PUT RIGHT TREE IN RIGHT SPACE PRESENTATION – SDG&E

Agenda item was not discussed during meeting.

SPEAKERS:

No speakers.

COMMITTEE ACTION:

No committee action needed for this item.

5) 2019 ARBOR DAY UPDATE

Update was given by Chris Kallstrand.

SPEAKERS:

No Speakers.

COMMITTEE ACTION:

No committee action needed for this item.

6) JOINT UFAC AND ENVIRONMENTAL COMMISSION SPECIAL MEETING UPDATE

Update was given by Chris Kallstrand. Meeting scheduled for Thursday, May 9 at 5:30 p.m. to go over the Integrated Pest Management Policy

SPEAKERS:

No Speakers.

COMMITTEE ACTION:

No committee action needed for this item.

4. AGENDA ITEMS FOR FUTURE MEETINGS

- Put Right Tree in Right Space Presentation – SDG&E
- Cal Fire Presentation – Lynette Short

- Continuation of discussion on Tree Planting/Pruning/Care Workshop webpage for UFAC
- Continuation of Policies and Ordinances discussion – Review of Chapter 15.02 Municipal Tree Ordinance
- Draft of Pruning Clearance Standards and Discussion on Implementation of Pruning Policies – Mark Wisniewski
- 2019 Arbor Day Recap

5. ADJOURNMENT

William Morrison resigned his position on the committee.

Committee Chair Mark Jenne made a motion to adjourn meeting. Committee member Bruce Bishop seconded. Ayes: Unanimous; Nays: None; Abstain: None.

Meeting was adjourned at 6:58 p.m.

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